



TOWN OF LOS GATOS

PLANNING COMMISSION MEETING ACTION MINUTES

TOWN COUNCIL CHAMBERS

110 E. MAIN STREET

WEDNESDAY, NOVEMBER 15, 2005 -- 7:00 P.M.

****SPECIAL MEETING****

Please refer to compact disk #11-15-05 to hear the entire proceedings of this meeting.

ROLL CALL:

Present: Michael Burke, Chair; Phil Micciche, Vice Chair; D. Michael Kane, Thomas O'Donnell and Joanne Talesfore

Absent: John Bourgeois, Lee Quintana

Others: Community Development Director Bud Lortz, Assistant Community Development Director Randy Tsuda, Associate Planner Suzanne Davis, Town Engineer Kevin Rohani and Town Attorney Orry Korb

VERBAL COMMUNICATION

Ray Davis Commented on the Roman Empire, free water and its relationship to this project being heard tonight. Also commented that pier and grade beam foundations should be used.

APPROVAL OF MINUTES - None

CONSENT CALENDAR- None

CONTINUED PUBLIC HEARING

ITEM 1 **Terminus of Shady Lane**
Planned Development Application PD-04-3
Environmental Impact Report EIR-04-001

Requesting approval of a proposed hillside Planned Development to subdivide 66.2 acres into 19 lots on property zoned HR-2 1/2. It has been determined that the project may cause significant impacts to the environment and an Environmental Impact Report has been prepared. APNS 527-12-001, 527-09-001, 004

PROPERTY OWNER: Highlands of Los Gatos LLC

APPLICANT: Sandy Harris

(Continued from November 9, 2005)

PUBLIC TESTIMONY by Ray Davis, Bernard Coullahan, Joe Musser, Gary Harwin, Bill Harris and Tony Alarcon

MOTION: Motion by Commissioner O'Donnell and seconded by Commissioner Micciche to forward a recommendation to the Town Council on Planned Development Application PD-04-3 and Environmental Impact Report EIR-04-001 for final action.

Motion carried 5-0 with Commissioner Bourgeois (recused) and Commissioner Quintana absent. (Verbatim meeting minutes will be forwarded in the report to the Town Council of this discussion.)

No appeal rights recited as this item will be forwarded to Council for final action.

NEW PUBLIC HEARINGS - None

CONTINUED OTHER BUSINESS - None

NEW OTHER BUSINESS - None

Sub-Committee Reports

Report from Director of Community Development

ADJOURNMENT

Chair Burke adjourned the meeting at approximately 9:00 P.M.

TOWN OF LOS GATOS PLANNING COMMISSION
November 15, 2005

Michael Burke, Chair

APPROVED AS TO FORM AND ATTEST:

Randy Tsuda
Assistant Director of Community
Development

Bud N. Lortz
Director of Community Development